

A meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 3:00 p.m. on Thursday, January 17, 1957.

Present: John M. Peirce, Chairman
Harold J. Powers, Member
Robert C. Kirkwood, Member

Members of the State Legislature:
Allen Miller, Assemblyman
Joseph C. Shell, Assemblyman
Jesse M. Unruh, Assemblyman

Staff Members in Attendance:
Kenneth C. Smith, Supervising Land Title Abstractor
Robert G. Nadey, Assistant Civil Engineer

The Chairman explained that the purpose of the meeting was to determine procedures by the State Lands Commission relative to a request by Assemblymen Miller and Shell that further Commission action in leasing tide and submerged lands for the extraction of oil and gas be withheld pending reconsideration by the Legislature of the Public Resources Code.

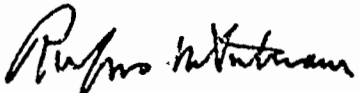
The Chairman stated that he did not believe it would be proper to defer all action on lease considerations in the absence of an expression of policy by the full Legislature. Lieutenant Governor Powers and Mr. Kirkwood concurred in this statement.

The question before the Commission was summarized, therefore, as to actions available to the Commission with respect to the receipt and opening of bids scheduled to be received under Work Order 2243 for 5600 acres of tide and submerged lands in the Point Mugu area, Ventura County, on or before 11:00 a.m. on January 18, 1957.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE OPENING OF BIDS, SCHEDULED FOR 11:00 A.M. JANUARY 18, 1957, IN ACCORDANCE WITH THE PROPOSAL TO ENTER INTO A LEASE FOR THE EXTRACTION OF OIL AND GAS FROM TIDE AND SUBMERGED LANDS IN VENTURA COUNTY UNDER WORK ORDER 2243, SHALL BE DEFERRED TO 11:00 A.M. JANUARY 30, 1957, IN ROOM 302 STATE BUILDING, LOS ANGELES, OR UNTIL SUCH LATER DATE AS THE COMMISSION MAY DETERMINE.

There being no further business to come before the Commission, the meeting was adjourned at 4:00 p.m.


RUFUS W. PUTNAM
Executive Officer